

# P95000064955

FERNANDO M. PALACIOS  
ATTORNEY AT LAW  
GENERAL PRACTICE

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HIGH STACK LAZENBY PALAHACH  
MAXWELL & MORGAN  
OF COUNSEL

August 21, 1995

EFFECTIVE DATE  
10-1-95

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RECORDED 1545478  
08/21/95--01095--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ISLAND WINDOWS & SHUTTERS, INC.

Gentlemen:

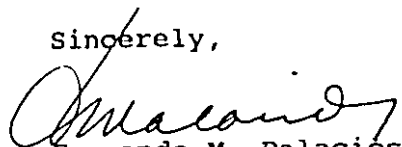
Enclosed is an original and one copy of the Articles of Incorporation for the above referred company. Please file the original in your offices and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00

Thank you for your courtesies in this matter.

Sincerely,

  
Fernando M. Palacios

FMP/js

enclosures

VERIFIED  
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GEM

ARTICLES OF INCORPORATION  
OF  
ISLAND WINDOWS & SHUTTERS, INC.

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EFFECTIVE DATE  
10-1-95

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE I - NAME**

The name of this corporation is **ISLAND WINDOWS & SHUTTERS, INC.** with its principal office located at 135-A Tomahawk Drive, Indian Harbour Beach, Florida 32937.

**ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 1,000, with no par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of this corporation is 525 East Strawbridge Avenue, Melbourne, Brevard County, Florida 32901, and the name of the initial registered agent of this corporation at that address is Fernando M. Palacios, Esq.

#### ARTICLE VII - DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member. The name and address of the first Board of Directors is:

STEVEN HARP	140 E. Arlington Street Satellite Beach, Florida 32937
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#### ARTICLE VIII - INCORPORATORS

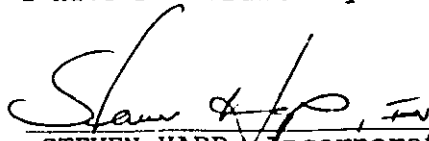
The names and address of the incorporators is:

STEVEN HARP	140 East Arlington Street Satellite Beach, Florida 32937
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#### ARTICLE IX - COMMENCE OF EXISTENCE

The corporation shall commence its on October 1, 1995.

IN WITNESS WHEREOF, I have subscribed my name this 16<sup>TH</sup>  
day of August, 1995.

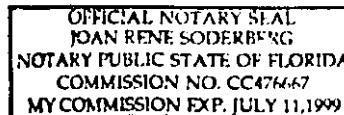
  
STEVEN HARP, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

On this \_\_\_\_ day of August 1995, before me a Notary Public, the undersigned officer, personally appeared STEVEN HARP known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Joan Rene Soderberg  
Notary Public, State of Florida  
My Commission Expires:



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83 JUL 21 PM 12:10

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and name and addresses of the officers.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**ISLAND WINDOWS & SHUTTERS, INC.**

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 135-A Tomahawk Drive, Indian Harbour Beach, Florida 32937 names Fernando M. Palacios, Esq. to serve as its resident agent to accept service of process within this state.

**OFFICERS:**


STEVEN HARP	President	140 E. Arlington Street
	Sec./Tres.	Satellite Beach, FL 32937
BRAD A. HARP	V. President	140 e. Arlington Street
		Satellite Beach, FL 32937

**DIRECTORS:**

STEVEN HARP	140 East Arlington Street
	Satellite Beach, Florida 32937

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
FERNANDO M. PALACIOS, ESQ.  
Resident Agent